



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, January 2, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 December 5, 2013
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials – None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications – None
- 4.0 NEW BUSINESS
 - 4.1 Board Member Reports
 - 4.2 Delegation of Authority – None
 - 4.3 Review of Application(s) for Texas Hold'Em Tournament – None
 - 4.4 Review of Application(s) for Charitable Gaming Event(s) – None
 - 4.5 Review of Application(s) for Instant Bingo Event(s) – None
 - 4.6 Review of Application(s) for Bingo Event(s)
 - 4.6.1 St. Helen'a Roman Catholic Church (first time bingo applicant)*
 - 4.7 Review of Application(s) for Raffle(s)
 - 4.7.1 Horsey Family Youth Foundation
 - 4.7.2 Townsend Fire Company*

- 4.8 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.9 Ratification of Bingo Event Permits Issued (attached)
- 4.10 Inclement Weather/State of Emergency Request(s) – None
- 4.11 Review of Request to Change Approved Event – None
- 4.12 Hearings/Consent Agreements – None
- 4.13 Complaint Assignment and Updates
- 4.14 Inspection Reports
- 4.15 Responses to Inspection Letters of Concern/Warning
- 5.0 CORRESPONDENCE
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – February 6, 2014 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

		4.8
January 2014 Charitable Gambling Rafitfication Listing		
Knights of Columbus Seton Council	1/3/2014 On-Site 2/7/2014 3/7/2014	
Fraternal Order of Police Lodge #16	1/18/2014 Beach House Poker 2/1/2014 3/1/2014	
Delaware Warriors Travel Baseball Club*	1/11/2014 Beach House Poker 2/8/2014 3/15/2014	
		4.9
January 2014 Bingo Ratification Listing		
Organization Name:	Date Issued:	
Bowers Fire Company	12/5/2013	
Walter Fox American Legion Post 2	12/5/2013	
Mamie Warren Senior Center	12/5/2013	
Sgt. William Lloyd Nelson VFW Post 3792	12/5/2013	
Camden Wyoming Fire Company	12/5/2013	
Nanticoke Senior Center	12/5/2013	
Dover Elks Lodge 1903	12/19/2013	
Lewes Senior Citizens Center	12/19/2013	
Cape Henlopen Senior Center	12/19/2013	
Newark ElksLodge #2281*	12/31/2013	